

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – June 6, 2012**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 P.M.

Roll Call: Gleba, McDonald, Torres, Jewell, Higgins
Absent: Boyle, Valentine

Also Present: Kristine Blanchard, Acting Manager/Borough Clerk

Mayor McDonald led everyone in the flag salute.

Mayor McDonald read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

MINUTES:

Mayor McDonald entertained a motion to approve the minutes of the May 1, 2012 Council Meeting.

Councilwoman Gleba noted several changes.

Motion made by Higgins, seconded by Gleba and approved.

Ayes: 4, Nays: 0
Abstain: 1 (Jewell)
Motion Carried

CORRESPONDENCE

1. Musconetcong River Management Council Re: Shabbecong Mountain Preserve
2. Washington Township Re: Shared Services

Motion made by Higgins, seconded by Jewell to receive and file the correspondence.

Ayes: 5, Nays: 0
Motion Carried

Councilman Higgins wished to discuss the Washington Township Shared Services correspondence. Councilman Higgins asked what information the Borough would be paying for to receive, and if this was forwarded to the Borough's Attorney. Manager Blanchard explained that this correspondence was forwarded to the attorney, and that Washington Township did not provide any cost details associated with it. Councilman Higgins noted that the contract states Washington Borough is entitled to the information, and questioned whether the contract was now void due to Washington Township's refusal to provide information to Washington Borough. He asked what course of action the Boroughs Municipal Attorney suggested. Manager Blanchard explained that the Municipal Attorney suggested to OPRA the documents. Councilman Higgins stated that in the contract Washington Township was required to provide additional information, the Borough should not need to OPRA the documents. Manager Blanchard believes that the new CFO in Washington Township is still getting up to speed and does not have sufficient time to provide the information. Councilman Higgins stated he would like to make a comment for the record: Councilman Higgins stated that "I particularly don't care if that's too much work for them to provide to us. The contract stipulates this. I will make a motion that we forward this on to have the attorney review this again and find out if, to get a written opinion from the attorney, as to what course of action we have. My opinion is they are violating the contract." Manager Blanchard stated that Washington Township requested a meeting to discuss the issues relating to the contract. Manager Blanchard also explained that the CFO and herself prepared the Estimated Police Cost through 2012, which is an analysis of what the Police would have cost if they had stayed in Washington Borough.

At this time Councilman Higgins motioned to have the Municipal Attorney review the contract and provide the Council with a written opinion prior to the next council meeting as to the remedies/options that Council has. Torres seconded this motion.

Ayes: 5, Nays: 0
Motion Carried

COUNCIL APPEARANCE:

1. Cinelli Iron and Metal

Rick Gennarelli of Secaucus, NJ explained that Cinelli Iron and Metal are buyers of Ferrous and Non-Ferrous scrap that serve municipalities throughout the state. He explained that Cinelli Iron and Metal also serves six counties, and that they offer numerous ways of collecting scrap. Councilman Torres had several questions for Mr. Gennarelli. He asked Mr. Gennarelli if this service would be free to the Borough. Gennarelli explained that if the Borough were to bring the scrap to Cinelli Iron and Metal, they would pay the borough the rate on the American Metals market of that

day. He explained that it would be \$200-\$300 a gross ton, a gross ton is 2,240 pounds. Councilman Torres also asked about the type of metals that Cinelli Iron and Metal accepts. Gennarelli explained that the company accepts ferrous and non-ferrous metals. Councilwoman Gleba inquired the cost if the Borough does not bring the scrap directly to Cinelli Iron and Metal. Gennarelli explained that the cost would be \$300 to have the container picked up and taken away, and that would be deducted from whatever money the metal was worth. Councilman Torres asked what the procedure was for items that were mixed with metal. Mr. Gennarelli explained that the company takes strictly metal. Councilwoman Gleba asked how often the Cinelli Iron and Metal collects the scrap. Mr. Gennarelli explained that they would come and collect the iron when the borough is ready for it to be collected. Mr. Gennarelli estimated that the Borough could potentially collect \$700-\$1,200 a month if they were to collect scrap metal twice a month. Mr. Gennarelli also stated that they take refrigerators, freezers, washers, dryers, dishwashers, humidifiers and air-conditioners. Mr. Gennarelli will bring a contract to Manager Blanchard, and they will bring it back to Council to vote.

AUDIENCE:

Rich Maguire West Washington Avenue

Mr. Maguire asked permission from the Council to obtain insurance from the Boroughs insurance policy for the event on the 4th of July and to name Washington Celebrates America as additional insured. Manager Blanchard explained that there is no insurance premium for \$2mil coverage per occurrence and that there is no deductible on the Boroughs general liability policy.

Motion made by Gleba, seconded by Torres to obtain the insurance for Washington Celebrates America.

Ayes: 4, Nays: 0
Abstain: 1 (Higgins)
Motion Carried

Dave De Santo
Washington HOPE
Home Owners Protecting our Environment
66 Cemetery Hill Road

Mr. DeSanto read a letter to Council that discussed the Boroughs sponsorship of application for Warren County Open Space Funding and financing support for acquisition of 125 acres. In his letter, he stated that HOPE needed Councils decision tonight as their status regarding becoming an applicant for Warren County Open

Space funds that were available. He also discussed the Boroughs participation in funding a portion of the purchase price. Mr. DeSanto explained that through his preliminary research, he found that an open space tax at a rate of \$.02 per \$100 of assessed value would raise almost \$74K annually, and its impact on the average residential taxpayer would only be \$28.52 annually. Council had several questions. Councilwoman Gleba inquired about the New Jersey Conservation Foundation, Keep it Green or the Garden State Preservation Trust as a potential resources that may provide funding. Kathy Haake, the project manager from the Trust for Public Land explained that there are other funds available but the three main funding sources are state, county and local resources, but no one has committed funded at that moment. Ms. Haake believed the Boroughs best option was use the open space tax. Council discussed a referendum for an open space tax. Councilman Higgins stated that it would be difficult for the borough to justify spending the amount of money that would potentially be spent when the infrastructure in the Borough is in such disrepair. Mayor McDonald expressed support for this initiative, and that he believed the borough should support this proposal completely. He believed the voters should have an opportunity to vote on this matter in a referendum, rather than Council making the decision.

Mayor McDonald entertained a motion for the Borough of Washington to be the grant applicant to the county of Warren.

Motion made by Gleba, seconded by McDonald for the Borough to sponsor the application on behalf of Washington H.O.P.E to the Warren County Open Space funding program and note a 10% financial support for the acquisition of 125 acres, contingent upon voter approval.

Roll Call: Gleba, McDonald- Yes
 Torres, Jewell, Higgins- No

Motion Failed

Mike Franks 43 Nunn Ave

Mr. Franks wished to thank Washington HOPE for all of their efforts. He discussed how the Shabbecong was a potential super fund, and supporting this application made financial sense. Mr. Franks noted that the current owners of the land are cutting down trees for no commercial value to keep their current tax assessment at a lower cost while the real estate value of the property is continually diminishing. Mr. Franks expressed disappointment that voters would not have the opportunity to vote on this issue.

Jennifer Lamberti 96 McDonald St

Mrs. Lamberti expressed her disappointment and stated it was disheartening that the residents of Washington Borough would not have an opportunity to vote on the issue as well. She explained that she believed the motion should be considered again.

Hearing no further comments from the audience a motion was made by Torres, seconded by Gleba, to close the audience portion.

ORDINANCES:

1. Ordinance 4-2012 An Ordinance Providing Funding for Recreation Capital Purposes for the Borough of Washington and Appropriating \$12,500 for such purposes. (Introduction)

Mayor McDonald entertained a motion to introduce Ordinance 4-2012 and have the clerk read by title only. Motion made by Higgins, seconded by Jewell.

Roll Call: Gleba, Torres, McDonald, Higgins, Jewell- Yes
Motion Carried.

The clerk read the ordinance by title: An Ordinance Providing Funding for Recreation Capital Purposes for the Borough of Washington and Appropriating \$12,500 for such purpose.

Mayor McDonald entertained a motion to approve on first reading.

Motion made by Higgins, seconded by Gleba, to approve Ordinance 4-2012 on first reading.

Roll Call: Gleba, Torres, McDonald, Higgins, Jewell- Yes
Motion Carried.

ORDINANCE NO. 4-2012

BOROUGH OF WASHINGTON

**AN ORDINANCE PROVIDING FUNDING FOR RECREATION
CAPITAL PURPOSES FOR THE BOROUGH OF WASHINGTON
AND APPROPRIATING \$12,500 FOR SUCH PURPOSE.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Washington, in the County of Warren, New Jersey, authorizes various recreation capital purposes to be undertaken, included but not limited to: improvements to snack shack area (fire suppression system, grill and hood), electrical improvements to grandstand motion lighting, equipment, pipeline (supply line for water from well pump to the pool) and pump hoses, for the Borough of Washington to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$12,500 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund in the amount of \$12,500.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Washington may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

2. Ordinance 5-2012 An Ordinance Granting an Access Easement to Washington Community Solar LLC as the Successful Bidder for the Supply of Renewable Energy Based Electricity to the Borough's Wastewater Treatment Plant and Department of Public Works Garage (Introduction).

Mayor McDonald entertained a motion to introduce Ordinance 5-2012 and have the clerk read by title only. Motion made by Higgins, seconded by Jewell.

Roll Call: Gleba, Torres, McDonald, Higgins, Jewell- Yes
Motion Carried

The clerk read the ordinance by title only: An Ordinance Granting an Access Easement to Washington Community Solar LLC as the Successful Bidder for the Supply of Renewable Energy Based Electricity to the Borough's Wastewater Treatment Plant and Department of Public Works Garage.

Mayor McDonald entertained a motion to approve on first reading.

Motion made by Higgins, seconded by Jewell to approve Ordinance 5-2012 on first reading.

Roll Call: Gleba, Torres, McDonald, Higgins, Jewell- Yes
Motion Carried

ORDINANCE NO. 5-2012

AN ORDINANCE GRANTING AN ACCESS EASEMENT TO WASHINGTON COMMUNITY SOLAR, LLC AS THE SUCCESSFUL BIDDER FOR THE SUPPLY OF RENEWABLE-ENERGY-BASED ELECTRICITY TO THE BOROUGH'S WASTEWATER TREATMENT PLANT AND DEPARTMENT OF PUBLIC WORKS GARAGE

WHEREAS, the Borough solicited bids for the supply of renewable-energy-based electricity to the Borough's Wastewater Treatment Plant and Department of Public Works Garage through a Power Purchase Agreement; and

WHEREAS, as part of the bid, the Borough agreed to enter into an Access Easement if required by the successful bidder for the construction of facilities to provide renewable-energy-based electricity to the Borough; and

WHEREAS, a form of Access Easement was provided in the bid documents; and

WHEREAS, Washington Community Solar, LLC ("Washington Community Solar") was the successful bidder; and

WHEREAS, Washington Community Solar is constructing a facility for the production of solar energy on property in Washington Township adjacent to Borough property which facility will be used to supply the Borough's Wastewater Treatment Plant and Department of Public Works Garage with electricity; and

WHEREAS, in order to access its property in Washington Township, Washington Community Solar has requested that the Borough grant it an Access Easement as provided for in the bid documents; and

WHEREAS, granting the access easement will not interfere with any use by the Borough of the property subject to the easement; and

WHEREAS, the property subject to the easement cannot be developed by Washington Community Solar; and

WHEREAS, the Access Easement has no value to anyone other than Washington Community Solar as the successful bidder; and

WHEREAS, the Access Easement was granted as part of the public bidding process followed by the Borough in awarding the Power Purchase Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Washington, Warren County, as follows:

1. The Mayor and Council hereby grant an Access Easement in the form attached hereto to Washington Community Solar, LLC in connection with the Power Purchase Agreement entered into between the Borough of Washington and Washington Community Solar LLC. The Mayor is authorized to sign the easement on behalf of the Borough.
2. The consideration for the easement shall be one dollar (\$1.00).

This Ordinance shall take effect upon its adoption and final publication in accordance with law. In accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, this Ordinance shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, shall adopt a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage.

REPORTS:

Motion was made by Gleba, seconded by Jewell to receive and file the following reports:

1. Borough Managers Report
2. Police Activity Report
3. Municipal Court Report

Councilman Jewell noted that the police activities were down in the Borough while they were rising in the Township.

Mayor McDonald noted that in cooperation with the Morris County Prosecutor's office with the Warren County Prosecutor's office, there was a large multi-county drug bust, in which over ten people from Washington Borough were arrested.

Ayes: 5, Nays: 0
Motion Carried

COMMITTEE REPORTS:

1. Sewer Subcommittee

Councilman Higgins stated there was a Sewer Subcommittee meeting and noted that the following was discussed during the meeting: the Pleasant Valley Dam Project demolition, acquiring more inserts for the man-hole covers, and the pumping station at the end of Gardner's Court. The committee is waiting for revised numbers for this project.

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 92- 2012 Redemption of Tax Sale Certificate

Motion made by Higgins, seconded by Gleba to approve Resolution 92-2012.

Ayes: 5, Nays: 0
Motion Carried

RESOLUTION # 92-2012

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on November 17, 2009 to US Bank-Cust/Sass Muni V dtr, TLSG; 2 Liberty Place, 50 South 16th St-Ste 1950, Philadelphia, PA 19102, in the amount of \$1,919.53 for taxes or other municipal liens assessed for the year 2008 in the name of H.V.Realty, LLC, as supposed owners, and in said assessment and sale were described as 44 W Warren St, Block 16.01 Lot 2, which sale was evidenced by Certificate #09-00007; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 5-3-12 before the right to redeem was cut off, as provided by law, Attorney Meyner/H.V. Realty claiming to have an interest in said lands, did redeem said lands claimed by U.S. Bank-Cust/Sass Muni V dtr by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$20,366.72, which is the amount necessary to redeem Tax Sale Certificate #09-00007.

NOW THEREFORE BE IT RESOLVED, on this 6th day of June 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank-Cust/Sass Muni V dtr, TLSSG- 2 Liberty Place, 50 South 16th St-Ste 1950, Philadelphia, PA 19102, in the amount of **\$22,766.72** (this amount consists of \$20,366.72 amount to redeem the certificate + \$2,400 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 16.01 Lot 2 from the tax office records.

2. Resolution 93-2912 Approval of Item of Revenue – Clean Communities

Motion made by Higgins, Seconded by Gleba, to approve Resolution 93-2012.

Councilman Jewell questioned if the clean communities had provisions to buy cleaning materials and also hire a part-time employee. Manager Blanchard explained that it could be used to offset salary, but it has to be specifically for cleaning the community.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins- Yes
Motion Carried

RESOLUTION # 93-2012

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATIONS NJSA 40A: 4-87**

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$11,367.48 which is now available from the State of New Jersey

BE IT FURTHER RESOLVED, that the like sum of \$11,367.48 is hereby appropriated under the caption of Other Expenses – Clean Communities.

3. Resolution 94-2012 Approval of Item of Revenue – Small Cities Grant (ARC pass through grant)

Motion made by Jewell, seconded by Gleba, to approve Resolution 94-2012.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins- Yes
Motion Carried

RESOLUTION # 94-2012

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87

WHEREAS, NJSA 40A: 4-87 provides that the Director of Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Washington in the County of Warren State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$400,000.00 which is now available from the State of New Jersey, Department of Community Affairs

BE IT FURTHER RESOLVED, that the like sum of \$400,000.00 is hereby appropriated under the caption of Other Expenses – Small Cities ARC Pass Through Grant.

4. Approval of Warren County Housing Program Agreement – COAH Funds Commitment

Motion made by Jewell, seconded by Higgins to approve the Warren County Housing Program Agreement – COAH Funds.

Councilwoman Gleba noted that the Borough only had \$14,000.

Manager Blanchard explained that in this agreement, the borough has only given Warren County \$2,000 in administrative costs and \$8,000 for rehab. The Borough is only committing \$10,000.

Councilwoman Gleba questioned how the decision was made regarding which unit is a rehab unit. Manager Blanchard explained that Warren County makes the decision and citizens of Washington Borough can send applications to Warren County.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins- Yes
Motion Carried

5. Resolution 95-2012 Void and Replace Check

Motion made by Higgins and seconded by Torres to void and replace check.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins- Yes
Motion Carried

RESOLUTION #95-2012

**A RESOLUTION TO VOID AND REPLACE A CHECK ISSUED
FROM THE OPERATING ACCOUNT APPROVED
FOR PAYMENT ON MAY 1, 2012.**

WHEREAS, the Mayor and Council approved a payment from the Operating Account to “New Jersey Library Association” in the amount of \$20.00 and Check #5175 was subsequently issued in that amount;

WHEREAS, the company notified the Borough that their name was changed to “New Jersey Library Trustee Association,” requested that the check be voided and reissued in the proper vendor name;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby approves the void of check number 5175 and the reissuance of the payment due to “New Jersey Library Trustee Association” in the amount of \$20.00.

6. Resolution 96-2012 – Washington Celebrates America

Motion made by Higgins, seconded by Torres to Approve the Fireworks Celebration – Washington Celebrates America

Ayes: 4, Nays: 0
Abstain: 1 (Higgins)
Motion Carried

RESOLUTION #96-2012

**RESOLUTION GRANTING PERMISSION FOR A
FIREWORKS DISPLAY IN THE
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY.**

BE IT RESOLVED, by the Mayor and Common Council of the Borough of Washington, Warren County, New Jersey that permission is hereby granted to Washington Celebrates America Inc. have a **Fireworks Display** in the Borough of Washington at 9:00 P.M., **Wednesday, July 4, 2012** with a **Rain Date of Sunday, July 8, 2012.**

BE IT RESOLVED, that a true copy of this Resolution be forwarded to the New Jersey Department of Labor and Industry, Trenton, NJ, together with a copy of the required Certificate of Liability Insurance

VOUCHERS

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$508,574.68.

Motion made by Gleba, seconded by Torres.

Discussion: Councilman Higgins requested to remove the Schneider and Co. payment until he attends a meeting to answer additional questions. Councilwoman Gleba removed her motion to pay the vouchers, Councilman Torres removed his second.

Motion made by Higgins to remove the Schneider and Co invoice until Mr. Schneider or a representative from his firm attends a Council meeting to answer the questions submitted by the citizens, seconded by Torres.

After discussion this motion was removed from the floor.

Councilman Higgins motioned to pay the entire Voucher list, seconded by Gleba

Ayes: Gleba, Jewell, Torres, McDonald
Higgins – No

Abstain: Jewell (Fire EMS)
Higgins (Fire)

Motion Carried

RE-CAP

Manager Blanchard will reach out to Attorney for a written opinion on the correspondence from Washington Township. She will also look for a contract from Cinelli to review regarding pick-up of metal. Manager Blanchard will process the contract from Warren County.

COUNCIL REMARKS:

Councilwoman Gleba congratulated the High School students for winning a contest in which they won a drunk-driving simulator. She also questioned if the Borough had gotten a response from the attorney on whether there was any violation on the contract, based on the fact that Council felt they were missing revenue information. Manager Blanchard explained that the Attorney suggested that Council have their own auditor review the contract, and that he had reviewed the contract and that could be discussed in executive session. Councilwoman Gleba remarked that she still wants the Boroughs attorney to review the contract.

Councilman Jewell requested a list of the properties that the Borough is currently taking care of (lawns mowed by DPW etc.). He also thanked the Washington Celebrates America committee for keeping the tradition in town.

Councilman Higgins remarked that there is a couch that has been on the curb of E. Church Street for about a month. Manager Blanchard stated that they would have the couch removed. Councilman Higgins also asked about the leaks in the Community Pool. Manager Blanchard explained that they are currently repairing the leaks, and the leaks would be repaired by the pools opening day. He also had a question for Mr. De Santo about the Warren County Open Space Funding application going forward with a referendum about the open space tax and let the voters decide whether or not they would like to move forward with this, he questioned how this would affect their application. Mr. De Santo explained that he did not think it would harm the county application, and they would continue to move forward with the application.

Councilman Higgins motioned to put a referendum in the November ballot to ask residents to vote on an open space tax. Councilwoman Gleba seconded.

Ayes- 3 Nays- 2
Motion Passed

Mayor McDonald congratulated the Warren Hills Girls Softball team for winning conference and sectional champions, and for a terrific season. He also noted that the end of this year is the end of the Union contract, and that Council should consider beginning to bargain with them. Manager Blanchard explained that the when the Union is ready to present to the Borough, they will contact the Manager, and she does not expect it to be later than July.

Councilman Torres motioned to enter into Executive Session after a ten minute brake, Councilman Higgins seconded.

EXECUTIVE SESSION

Hearing no further business motion made by Gleba, seconded by Jewell to adjourn the meeting at 9:45 p.m.

Mayor Scott McDonald

Kristine Blanchard, RMC Borough Clerk